

The Board of Trustees of Denton Independent School District, State of Texas, met in a Agenda Setting meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, March 31, 2009 at 12:10 PM. The meeting was called to order by vice-president Jim Alexander who announced that a quorum was present.

Board Members Present: Alexander, Harris, Price, Ramsey, and Smith

Board Members Absent: Rodriguez, Stafford

Arrived Late:

Left Early:

School Personnel Present: Braswell, Wilson and Stevenson

Others: Randy Stout, Attorney

Agenda Setting The Board reviewed their quarterly calendar and items to be placed on their upcoming board meetings in April

Closed Session The Board convened into Closed Session at 12:22 pm

Open Session The Board reconvened into Open Session at 1:16 pm

Motion by Curtis Ramsey and seconded by Jeanetta Smith

To exercise the District's option to withdraw the real estate contract for the purchase of 98.171 acres at \$17,622.31/acre.

The motion passed unanimously of Board members present and voting.

The Board continued with their Agenda Setting meeting with the review of items to be placed on the agenda of their April 14th and April 28th board meetings and reviewed their quarterly calendar.

Adjournment: The meeting adjourned at 1:35 pm.

President

Secretary